

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jun 30, 2016
2. SEC Identification Number  
40621
3. BIR Tax Identification No.  
000-284-138
4. Exact name of issuer as specified in its charter  
APEX MINING CO., INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3304B WEST TOWER, PSE CENTRE, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
632 7062805 TO 06
9. Former name or former address, if changed since last report  
U1704 17F PRESTIGE TOWER COND., F. ORTIGAS JR. ROAD, ORTIGAS CENTER, PASIG CITY
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	6,227,887,491

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange,*

and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## Apex Mining Co., Inc. APX

### PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

RESULTS OF ANNUAL STOCKHOLDER'S MEETING OF THE COMPANY HELD TODAY, JUNE 30, 2016, AT VALLE VERDE COUNTRY CLUB

#### Background/Description of the Disclosure

RESULTS OF ANNUAL STOCKHOLDER'S MEETING OF THE COMPANY HELD TODAY, JUNE 30, 2016, AT VALLE VERDE COUNTRY CLUB

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
RAMON Y. SY	44,598,406	0	-
WALTER W. BROWN	83,590,578	0	-
GRACIANO P. YUMUL, JR.	1,000	0	-
NOEL V. TANGLAO	1	0	-
MODESTO B. BERMUDEZ	1	0	-
DENNIS A. UY	1	0	-
JOSELITO H. SIBAYAN	299	0	-

<b>External auditor</b>	SYCIP GORRES VELAYO & COMPANY (SGV)
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

In the annual meeting of stockholders of APEX MINING CO., INC. (the "Corporation") held today, 30 June 2016, aside from the election of new directors and appointment of external auditors, the following resolutions were unanimously approved:

1. Approved the minutes of the Stockholders' Meeting held on June 30, 2015
2. Approved the Audited Financial Statements as of December 31, 2015
3. Ratified the acts of directors, committees and officers of the Company
4. Approved the Plan for Quasi-Reorganization or Equity Restructuring eliminate deficit in the Company's equity accounts against the Additional Paid-in Capital based on the audited financial statements as of December 31, 2015.

#### Other Relevant Information

None

**Filed on behalf by:**

<b>Name</b>	Rosanna Parica
<b>Designation</b>	Corporate Secretary